RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA REQUESTING CONSENT OF THE CITIES OF CARPINTERIA AND GOLETA, AND THE COUNTY OF SANTA BARBARA, TO CREATE THE SANTA BARBARA TOURISM BUSINESS IMPROVEMENT DISTRICT

WHEREAS, the City Council of the City of Santa Barbara desires to begin proceedings to form the Santa Barbara Tourism Business Improvement District ("SBTBID");

WHEREAS, certain tourism business owners have requested that the City Council (the "Council") of the City of Santa Barbara (the "City") create the SBTBID;

WHEREAS, portions of the territory proposed to be included in the SBTBID lie within the boundaries of the cities of Carpinteria and Goleta, and the County of Santa Barbara (the "cities and county"), bounded on the west by Refugio Road, on the east by the Santa Barbara County line, on the south by the Pacific Ocean and on the north by Camino Cielo Road/Murietta Juncal Road, as shown generally on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the cities and county which lies within the boundaries of the proposed SBTBID will, in the opinion of the Council, be benefited by the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished be a single comprehensive scheme of work.

NOW, THEREFORE, be it resolved by the City Council of the City of Santa Barbara that:

Section 1: The above recitals are true and correct.

<u>Section 2:</u> Consent of the cities and county, through their City Councils and Board of Supervisors, is hereby requested to create the SBTBID, and to grant to the Council jurisdiction for all the purposes in connection with creation of the proposed SBTBID.

<u>Section 3:</u> The City Clerk of the City of Santa Barbara is hereby directed to transmit a certified copy of this Resolution to the Clerks of the cities of Carpinteria and Goleta, and the County of Santa Barbara.

EXHIBIT A District Boundaries

The SBTBID will include all commercial lodging businesses with more than three units available for public occupancy within the boundaries of the Cities of Santa Barbara, Carpinteria, and Goleta, and portions of unincorporated southern Santa Barbara County (see map below). The boundaries of the district can be more particularly described as: Refugio Road being the western boundary, the Santa Barbara/Ventura County line being the eastern boundary, the Pacific Ocean being the southern boundary, and Camino Cielo/Murietta Juncal Road being the northern boundary.

